COMITTEES.

COMUNITY SERVICE COMMITTEE

Mr. Algar

Mr. Campbell

Mr. Frank Airey

Mr. Grunert

Mr. Hensill Chairman

PUBLICITY COMMITTEE

Mrs. Upton

" Rubel

" Algar

" Grunert

" Jerome

EMERGENCY COMMITTEE

Mr. W. Lawerence

" W. Airey

Miss Wintermute

Mr. Upton

" O'Keefe

Membership Committe.
Mrs Marble. Chairman.
Mrs Hensill.
Mrs Grunert.
Mr. MacCampbell.
Mr Sellmer.

FERN COURT APTS. AND COTTAGES

MARIN COUNTY, CALIFORNIA

CHAS. E. STEWART
PROPRIETOR

PHONE STINSON BEACH 15-W

HOTEL STEWART
SAN FRANCISCO

Membership Territory.

That the boundaries of Stinson Beach be changed to read--

All that territory within the confines of the voting district-which includes the Stinson Ranch, the White Gate Ranch on the South and the Runkle Ranch on the North. (Runkle Ranch - near Fred Thompson Ranch) June 1935

Article VII.

The business of this organization shall be voted by aye and nay; except- The election of officers, donations of money, and such issues as the President shall deem advisable, which shall be by ballot.

Article XIV.

The Regular Meeting shall be held the first Wednesday of each month at 7.30 P.M.--except during the months of June, July, August and September, when it shall be held on the first Tuesday of those months.
In the event that the regular meeting night falls on a holiday, the President shall then designate the day previous or the day after such ~~holida~~ holiday.

A "Get-to-gether" meeting of the citizens of Stinson Beach was held at Sea Beach hotel Wednesday ~~x~~evening January eighth 1930 at seven thirty.

After a few words of welcome by Mr. Jack Airey, the question of forming an organization was discussed.

Mr. Frank Airey moved that an organization be formed. The motion was seconded and carried.

The following officers were unanimously elected for a period of one year:

President — Mr. Jack Airey
Vice president - Mr. James Mayers
Secretary - Mr. Charles Stewart.

Mr. Paul Grunert moved that the organization be called the Stinson Beach improvement club. The motion was seconded. Mr. Grunert withdrew his motion after a suggestion was made that time be taken to consider the matter of a name.

Mr. Mac Cambell withdrew his motion that a co[illegible] of [illegible]

be appointed to draw up the By-laws. Mr. Cambell then moved that said committee should consist of five members, the three officers and two additional members to be appointed by the chair. Mr. Hensil and Judge Upton were appointed to serve on the committee on By-laws.

It was moved seconded and passed that Mr. Algar be appointed as a committee of one ~~for~~ on entertainment. It was then moved seconded and carried that two others be appointed to serve on the entertainment committee.

The president appointed:
Mr. Frank Algar
Mr. Frank Airey
Mr. James Mayers.

Miss Wintermute moved that the money left over from the defunct Marion of The Sea Society be turned over to the present Stinson Beach organization.

2nd by Mr. Upton

A discussion of dues followed No action was taken on the matter as it was decided that the dues could only be determined by the needs of the organization. It was moved that the matter of dues be left to the committee on By-laws.

The motion that seven ladies be appointed to serve as a committee to select a name was amended and passed to include all the ladies. Mrs. Robinson was appointed chairman.

A rising vote thanks was given to Jack Airey and family for their kind hospitality.

An invitation was extended to everyone to Algar's restaurant for refreshments.

A petition was read in regard to opening the road way to the beach. Said road to be a continuation of Calle Del Mar from Bolinas Ave. in a Southernly direction to the high tide line. Mr. Algar spoke a few words on the purpose

of the petition. It was discussed as to whether or not it would be possible to go on record as signing the petition as an organization. It was decided that the organization was too young, and the petition was left for individual signatures.

The meeting was adjourned.

Respectfully submitted,
Mildred E. Robertson.
(Secretary pro tempore)

approved as Read

PROGRESSIVE CLUB OF STINSON BEACH.

Jany 16th--1930.

Meeting called to order at 7.50Pm. all Officers present, and a very good -- attendence.

Mr Algar,chairman of the Entertainment committe reports that all had a thoroughly good time.

Moved and seconded that Mr Algar, Mr Frank Airey, and Mr. James B. Mayers be given a vote of thanks for furnishing-- the entertainment. carried.

Mrs Upton, acting as chairman of the committe to select a name for the club reports, that the mame Progressive club of Stinson Beach having recieved-- the majority vote was to be name of the club.

Moved by Mr Algar and seconded by Mr Hensil, that the Dues in this clubshall be $1.00. motion lost.

Moved by Mr Campell and seconded by Mr Grunert, that the By-Laws, with a few minor changes be accepted as read. carried.

Moved by Mr Algar that only residents, Property owners, and registerd voters be elegible to membership in this Club. considerable discussion on the subject as there was no second to the motion was not considered. and was withdrawn by Mr Algar.

Moved by Mr Upton and seconded by Mr Airey, that the Secty be instructed to answer letters recieved from the Lions and the Twin Cities Club, thanking-- them for their good wishes. and Co-Operation. Carried.

Moved by Mrs Stewart and seconded by Miss Wintermute. that Mrs Marble be-- elected as Treasurer of this Club. carried unamiously.

Mrs E Airey and Miss Wintermute nominated for Vice President. Miss Winter-- mute resigned in favor of Mrs Airey. Secy cast the ballot. electing Mrs---- E Airey as second Vice President.

Mr Upton reports that the Supervisors and county Engineer, will visit here monday Jany the 20th.

Moved by Mr Grunert and seconded by Mr Upton. that this Club go on record as--being in favor of the road to the beach. as set forth in the petition.

Moved by Mr Cample and seconded by Mr Hensil. that the President be empowered to act as he sees fit in regard to entertaining the Supervisors. carried.

Moved by Mr Upton and seconded by Mr Grunert. that the Secy purchase what books and other supplies needed for Secy and Treasurer. including copy of Roberts rule of order. carried.

Following commities appointed.

Community Service Committe. Mr Algar--Campell--Frank Airey--Grunert--Hensil.

Publicity Committe. Mrs Upton--Ruble--Algar--Grunert--Jerome.

Emergency Committe. Mr W Laurence--Will Airey--Miss Wintermute--Upton--O Keefe.

Moved by Mr Grunert seconded by Miss Wintermute. that smoking be prohibited at meetings of this Club. carried.

Minutes of meeting held Jany 8th. approved as read.

Mr Upton--Miss Wintermute--Mrs Ruble--Mrs Stewart--Mrs Airey. all signified their willingness to turn over money $63.00 of the defunct Marin by the sea club to the treasurer of this club.

No farther business meeting ajourned.

C. E. Stewart.--Secy.

approved
1-16-30

Progressive Club of Stinson Beach.

Feby 5th-1930.

Meeting called to order at 8 Pm, all officers present.

Minutes of meeting held Jany I6th approved as read.

Mr Hensill of the service Committe, reports that committe ready for work.

Moved by Mr Campbell and seconded that the matter of the road to the Beach-- be refered to the service committe. and that committe will attend the meeting of the Board of Supervisors to be held Feby I0th. and report at the next meeting. carried.

Mrs Marble, reports that she had put the money of the club in the San Rafael-Bank. subject to the approval of the Club.

Moved by Mr Hensill, and second .that the Bank of San Rafael be accepted as the depository of this Club. carried.

Bills against the club for $8.00 in favor of Mr Jack Airey. for lunch and cigas for Supervisors. also bill for $5.75 in favor of C E Stewart. for supplies for Secy and Treasurer.

Moved by Mrs E Airey 2nd that the bills be paid. carried.

Moved by Mr Campbell 2nd that the question of Garbage be refered to the service -- committe. carried.

Mr Taylor. Mr Antertim. Mr Elkington and brother of Bolinas Beach Club were present. and all spoke to some length om the subject of better roads. also in regard to the proposed Coast road. Mr Upton also spoke on the subject. stating--- that some action should be taken. as there was no Co-Operation south of the- Rissian River. Bolinas Club offers their assistance and ask the Co-Operation- of this Club. the matter was referd to the service committe. to report back to this Club action taken.

Mr and Mrs Walling of Muir beach. also Mr of were present also.
Moved by Mr Upton. and seconded. that any thing of the nature of roads. or of- any other matters of which will be of a benefit to the town of Stinson Beach-- be taken up by service committe. and brought before the Club for disscussion.

Carried

Meeting adjourned approved 3-5.30

C E Stewart Secy

7

Stinson Beach, Cal.
March 13th, 1930.

Report of The Membership Committee:

This committee believes its objects to be as follows:

1. To interest people, eligible fpr membership, in the Club.

2. To obtain members.

It is the reccommendation of the committee, that the following suggestions be considered:-

See attached article

1. That the boundaries of Stinson Beach be described as all that territory within the confines of the Stinson Ranch, Ocean, and the White Gate Ranch inclusive.

2. That membership in this organization be described as follows:

A. Regular members:-all those having voting and full privileges of this organization; dues of which are one dollar and fifty cents per year.

Those eligible for this membership to be:

1. Anyone owning property within the above described territory.

2. Anyone living within the above described boundary for more than ninety days.

B. That an associate member or minor be anyone sufficiently interested to pay the dues of one dollar per year, same having no vote in this organization.

3. That the term associate replace honorary, as now mentioned in the by-laws.

A campaign for members was deemed advisable and is now being planned.

Respectfully submitted

Ada H. Marble ..... Chairman.

H.C.Fryman
Proprietor

THIS HOTEL IS ABSOLUTELY FIRE PROOF

Hotel Hayward and annex

SPRING AND SIXTH STS.

LOS ANGELES, CAL.

Harry C.Wagener
Russell H.Wagener
Managers

Progressive Club of Stinson Beach. March 5th-30.

Meeting Called to order at 8Pm. All Officers present.
Minutes of regular meeting, Feby 5th Approved as read.
Report of Pulicity Committe by Mrs Upton Chairman. report of Mrs Robinson's birthday party of Feby I9th. sent to the San Rafael Independent & west Marin Star. report of last Social of the club held on wednesday Feby 26th. also -- sent to the above newspapers. the ladies of the Committe furnished Mr Upton Director of the Shore-Line Highway Assn with pictures of Stinson Beach and-Bolinas. to be used In a folder which will be issued by the Assn in furtherances of Publicity. travel and stop over in the Coast district of the Redwood Empire.
Moved by Mr Hensill and seconded that the report be accepted and placed on-- file.
Service Committe, reports that Mr Fitzhenry will furnish a place located near the Ranch for a dump. but will give no Lease. or anything in writing to the-- effect that he is giving the place as a dump. Mr Hensill reports that it will be neccessary to erect a fence 40 foot square and IO foot high to comply with the Law. Motion by Mr Stewart and seconded that the Service Committe go farther into the matter. and report soon as possible. and a Special Meeting will be called to take the matter into consideration and get some immediate action.
Mr Jack Airey reports that he will able to give a more complete report on the road to the Beach later.
Communication ffom the Tax Payers #### Assn read. Moved by Mr Hensill and seconde d that it be placed on file Carried.
Resignation of Mr McCampbell from Service read. Moved by Mr Grunert and seconded that it be accepted. carried.
Resignation of Mr Grunert of service Committe read. Moved by Mrs E Airey $$$$ and seconded that Mr Grunert reconsider.
Bill against the club for printing read. Moved by Mr Algar and seconded that the bill be paid. Carried.
Moved by McCampbell and seconded. that Mr Grunert and Bobbie Upton be given-a vote of thanks for the presentation of a gavel to the club. Carried.
Membership Committe appointed by President as follows. Mrs Marble-Mrs Hensill Mrs Grunert-Mr McCampbell-Mr Sellmer.
Miss Ruble requests that Motor Cycles be confined to the sand spit. Mr Upton states that there will be no more danger in that respect.
no farther business Meeting Ajourned.

C.E.Stewart.---Secy.

approved april 9 1930

Called to Order at 7.50 Pm. Stinson Beach. March 13-30.

Special Meeting of the Progressive Club, Called by President to consider the report of the Service Committe. regarding the disposal of garbage. the Committe reports as follows. that there are only three possibilities exist. namely the Stinson Estate-property owned by Mr Upton-and the property of the Kent Estate. at a meeting of the Committe. Mr Fitzhenry was asked to assume the responibility of building a compound or inclosure sufficient to meet with the approval of the County Board of Health. and the Board of Supervisors. and lease to any other individual or organization in this area. the privilege of dumping garbage in this encloure. Mr Fitzhenry, makes the following suggestion. that the ones most interested and had the greatest amount of garbage would be willing to finance the problem. on a equal basis he would be willing to Co-Operate. it was decided that the cost would be $200. any part of that summ remaining to be used in maintainance for the balance of the year. the proposition on Mr Uptons property are the same as those above. in addition to this there would have to be a road built 700 or 800 foot in length at an additional cost. temporary permit was given to use old dump until the other location was ready. it was decided to use the ground offered by Mr Fithenry. the financing can be taken care of within the community. by the people most interested. the money being practically subscribed for one year.
the following members and non-members signed up for the following amounts.
Mr and Mrs Grunert-Mr and Mrs Marble-Mr O Keefe-J Airey-Mrs Betsy Robinson-Mrs A H Upton. the sum of $5.00 Mrs Hoff the sum of $2.00. total $32.00.
President states that the payment be up to the membership.
Moved by Miss Wintermute. and seconded. that the question of the garbage situation. and financing be settled at this meeting. carried.
Motion by Mr Upton. seconded. that the Secy be instructed to write to the state Board of Health. asking their ruling on methods of disposing of garbage outside of the Board Fence, also that members subscribe to the fund of building fence around dump. carried.
Miss Ruble of the entertainment Committe gives notice thata masked party will be held at Sea Downs march 23rd. a prize will be given for the most origanal costume.
Motion by Mr Grunert. seconded. that the following report of the membership committe be accepted. carried.
membership committe reports as follows. the committe believes its objects to be as follows. to interest people eligible for membership. in the club. to obtain members. it is the reccommendation of the committe. that the following suggestions be considered. that the boundaries of Stinson Beach be described as al that territory within the confines of Stinson Ranch. Ocean. and the white gate ranch inclusive. that membership in this organization be described as follows regular members. all those having voting and full privileges of this organization. dues which are $1.56 cents per year.
those eligible for this membership to be. anyone owning property in within the described territory.
anyone living within the above described boundry for more than ninety days.
thatan associate member or minor be any one sufficiently interested to pay the Dues of one Dollar per year. having no vote in the Organization.
that the term associate replace honorary. as now mentioned the by laws. this the President states will be taken up at a regular meeting.
a campaign for members was deemed advisable and is now being planned. submitted by Mrs Marble. Chairman.
no farther business meeting ajourned.

Approved april 9-1930 C E Stewart-Secy.

Stinson Beach. March I5th-30.

Special meeting called by the President at request of Publicity Cmmmitte.

Meeting called to order at 7.20 Pm.

Mrs Upton Chairman of the publicity committe, reports letter recieved ffom San Francisco Call. regarding a full page add. which will appear in that-- paper on march the 29th. with the following communities taking space. Bolinas-Sausalito-San Rafael-San Anselmo-Novato-Mill Valley-Larkspur-San Francisco-Pt Reyes. the rate to be $3.92 per inch.
the committe reccomends that ########## ### that the club take 3 inch-- space for the following.
STINSON BEACH. where the Mountains meet the Sea.
three miles of beautiful sandy beach for surf bathing.
Marvelous scenic trails for hiking.
Surf and Lagoon fishing.and other recreations.
Temporate climate with all the year around resorts.
Homesites with wonderful Mountain and Ocean Views.
Only I5 miles by Motor, from San Francisco. Stages Daily.
Write Progressive Club of Stinson Beach, for particulars.
Moved by Mr Upton and seconded. that the rules be suspended for this meetin carried.
Moved by Mr Grunert and seconded. that the committes recc0mendation be accepted. and committe be instructed to take the neccessary action. warrant to drawn for $II.76. so ordered.
Moved by Mr Grunert and second that meeting Ajourn. so ordered.
Later.Mr Schnider, offers to draw a design for a cut, to be used in advertising. and present to the club. same was accepted by the Club, with many thanks.
Mrs Hensill, stated that he would present the Club. a board on which to place notice of meeting. which was accepted with thanks.

C.E.Stewart-Secy.

APPROVED
APRIL.9-1.930

Stinson Beach. April 9th-30.

Regular Meeting of the Progressive Club. called to order at 8Pm.

All Officers present except Ist Vice President. Minutes of regular meeting held March 5th. Special meeting held March I3th. and Special meeting held march I5th. read , and approved as read.
Service Committe, reports that Dr Kuser and Supervisor Gardener approve of site for a garbage dump.
Moved by Mr Upton, and seconded that the President & Secretary take up with the State Board of Health, the matter of disposal of garbage.
On request of Mr Grunert, who seconded the motion, motion was withdrawn by-Mr Upton.
Moved by Mr Stewart, and seconded that the Club drop the garbage question. carried.
Report of Publicity Committe was read and accepted,Miss Ruble chairman of th committe, reports that at a meeting of the committe monday April I7th. Miss Ruble was named Chairman. Mrs Stewart has been asked to fill the vacancy on the committe, and has agreed to do so.
Moved by Mr Marble, ########## and seconde #that Miss Ruble be given--authority to purchase a loose leaf ledger. carried.
Membership Committe, reports that the is doing fine in securing new members
Moved by Mrs Marble, and seconded that the Publicity Committe, to write the Call in regard to the add inserted in that paper. not being put in as agreed
Moved by Miss Wintermute, and seconded .that Bill presented by Secretary for recpt books and telephone calls be paid. carried. 55cts.
Emergency committe, appointed by President, to look into the matter of rope on beach. report condition,strength, and if rope is satisfactory, in case of accidents.
No farther business, Moved by Mr Marble to ajourn. carried.

C.E.Stewart.--Secy.

APProved
May 7-1930

Stinson Beach. May 7-30.

Regular Meeting of Progressive Club, Called to order at 8Pm. all Officers present. Minutes of meeting held April 9th read and approved as read.

Report of Mr Airey President, that Supervisors were going to fix up the road to the Beach, level off and gravel, and that Mr Gardner will get at it soon-- as possible, at the present time equipment all busy elswhere. nothing said in regard to farther action taken by Supervisors, in regard to petition for road to beach.

Moved by Mr Algar. seconded and passed. that the report of the President. be not accepted, but to go farther into the case and see if Supervisors will not give us some idea of their intentions as to what will be done in regard to--- the petition.

amendment to above motion by Mr Upton, Moved seconded and passed. that the president ask the Supervisors to include in their budget enough to cover the cost of all that was asked for in the petition.

Emergency Comm, Reports that the rope on beach was private property, and for that reason was not tested by the Committe. president instructs committe to-- interview Mr Fitzhenry and see if he will allow the test to be made.

Report of financial standing of the Club by Mrs Marble. former organizations $91.24--Dues 79 members regular, and 2 associate.$120.50--disbursements $35.64 balance on hand to date $176.10

Moved seconded and passed by Mr Mac Campell, that Treasurers report be accepted

Bill from F C Burns, for Spray, Mrs Upton. $10.00 moved seconded and passed by Hensill that bill be paid.

Moved by Mr Upton, seconded and passed,that a vote of thanks be given the board of Supervisors.

Mr and Mrs Al G Bernard, friends of Mr and Mrs Marble, presents to the school through the Club. a framed copy of the Declaration of Independence.

Moved seconded

May 7th Ctd.

Moved by Mr Grunert thatpresent be accepted for school, with thanks.

Moved by Mrs Marble seconded and passed, that resident appoint a committe of two, to erect signs giving names of streets. and to hold the expense down to $10.00 if possible. Mr O Keefe and Mr Wheeler appointed.

Moved by Mr Campbell, that a special committe of 5 be appointed, to bring in to the Club, suggestions as to anything pertaining to the interest of the club or community in general. motion declared out of order.

Moved by Mr Campbell, that a special committe of 5 be appointed by the Presidn for the sole purpose of obtaining anything of a constructive character and to report same to club. no action taken, no second.

Moved by Mr Chambers to ajourn. passed.

C.E.Stewart.--Secy.

Approved June 6-30.

Stinson Beach. June 4th I930.

Meeting called to order at 8.I5 Pm.

Minutes of meeting held May 7th approved.

Membership committe reports 90 members. to date report accepted.

Miss Ruble of the Social committe, reports that no more social meetings will be held unless some other place can be secured. date set for socials to be-held later will be in September.

Moved seconded and passed by McCampbell, that the Ladies have charge of Social end.

Pulicity committe, reports that all activities are given to all papers.

Mr Scheinder presents Club with a very neat cut to be used in advertising. Moved seconded and passed by McCampbell that Mr Scheinder be given vote of thanks.

Moved seconded and passed by Mr Grunert, that report of Publicity committe-be accepted with thanks.

President reports that Mr Gardiner, will at the next meeting of the Supervisors to be held June I0th.take up the question of Petition on road. and that two or three people be present to go on Bonds.
Moved seconded and passed by Mr Algar, that report be accepted. and the Club endorse bonds. and assume liability.

Treasurers report, from other organizations, $9I.24. Dues regular $I29.00-Asso $3.00. $223.24 Disbursements $45.64 Bal $I77.60.

Moved seconded and passed by Mr Algar. that report be accepted and thank membership committe for good work.

Sign committe ,###### reports several different propositions. after considerable discussion it was decided to let the committe go farther and report.

Bill presented by membership committe. for supplies,
Moved seconded and passed by Mr McCampbell that bills be paid,

Moved by Mr Stewart and seconded, that Club ajourn, and hold no more business until the first wednesday in December. President refused to consider motion. no farther business meeting ajourned.

C.E.Stewart. Secy

APProved July 2nd-30

Progressive Club of Stinson Beach.

Minutes of meeting held at Sea Beach Hotel, Wednesday, July 2nd, 1930.

9 P.M. Because of personal business the Secretary was excused and the President appointed W.B.Marble Secretary, Pro Tem.

By unanimous vote the Club adopted a motion by Mrs Will Airey, seconded by Mrs Paul Grunert, that a committee be appointed to survey the local roads to ascertain where repairs and drainage ditches or culverts were most needed. Report, outlining probable costs and feasible methods, to be made not later than the September meeting, so a constructive program could be adopted at that meeting and the work started so it could be finished before the rainy season.

The Chair appointed Mr N.L.Fitzhenry and the Emergency Committee to make the survey and bring in recommendations.

Mr N.L.Fitzhenry gave an informal talk explaining the probable location of sidewalks and the difficulties of maintenance and drainage of our hillside roads; he also stated, as "Manager of the Stinson Estate" that in the matter of any worth while improvement, "We are always ready to donate one sixth of the cost of the improvement."

Mr A. H. Upton repeated, for the benefit of Mr Fitzhenry, his statements, made before Mr Fitzhenrys arrival, outlining the status of his (Uptons) beach frontage-namely: that (150) one hundred fifty feet of land, measuring back from ordinary high water mark, and extending (160) one hundred sixty feet between each of his roads thru his Upton Camp property, was reserved for "Recreational Purposes" and not to be sold for private use. That in a recent talk with Mr Fitzhenry the latter had stated he recognized an easement thru his Willow Camp property, as applying to property owners of Stinson Beach.

President Airey made known, that some two weeks ago, Mr Fitzhenry had requested him to call a Special Meeting of the Club, that he might tell the members his plans and efforts to have the Willow Camp and his beach property made a State Park; Mr Airey declined because of recent complaint from members in business here, they were at this season too busy to attend even the regulay monthly meetings. Mr Fitzhenry was then invited to address the Club and spoke at some length, partly as follows.

"True I recognize this "Easement to the Beach" both as the intent of my predecessors and as a matter of good policy; I go even further than that and grant this easement to the "Public at Large." He outlined the changes from the "Horse and Buggy Days--The "Hiker and Hiker Campers" thru the "Open Car Auto Camper" and later the "Closed Car and Auto Camp Days" until now the large part of the visitors were "Day Motorists." In earlier days picnicing on the beach was not so much a nuisance, but about five years ago, trash and garbage, left on the beach caused a plague of Yellow Jackets to the annoyance of all concerned so he had prohibited lunching on the beach.
Outlining his plans for a State Park and the probable acceptance by the State Park Commission, he stated, "Within twenty four hours I have been advised of the pledging of private funds to complete the amount needed to match State funds; it is probable the Commission will issue for sale within three or four months another lot of bonds,

part of which, I think, will be available for the purchase of the property needed for this State Park."

In closing he said; "I extend to any owner of property in Stinson Beach, an invitation offering Complimentary use of Willow Camp Grounds for picnicing until these grounds are made a State Park."

Answering a question, he stated; "Residents or property owners, with lunch, may pass to the beach, thru Willow Camp Grounds, any day except Sunday, if lunch is eaten beyond the confines of my beach property." The Sunday restriction was explained as necessary to avoid friction with his out of town guests who had been refused this priviledge.

Motion to Adjourn, by Mr O'Keefe, seconded by Mrs Grunert, was carried.

Respectfully submitted

W.B. Marble ...Secretary, Pro Tem.

Approved as read. Sept. 3. 1930
Hilda M. Grunert Secty

PLEASE DO NOT REMOVE

Stinson Beach. July 2nd 1930.

Regular meeting of the Progressive club of Stinson Beach, called to order at 8.30 Pm.

Minutes of meeting held June 4th, approved as read.

Sign Committe, reports that it will cost 40 cents to get signs painted on one side. and that it would cost more than $10.00. moved by Stewart, seconded and passed. that the sum be raised to $30.00 instead of $10;00. Mr Marble appointed as a member of the committe. as Mr Wheeler has left town.

Moved by Will Airey, seconded and passed. that the black board offered by Mr-Upton. be accepted tempoarily. also the offer of Mrs Robinson. for a place to put sign. designated by her. to notify Mr Hensill, that the board offered by Mr Upton is only to be used until the pther is ready.

Emergency Committe, with Mr Fitzhenry added to the committe, instructed to--- investigate the different roads. needing repairs. and report to Club.

Approved as read Sept. 3, 1930

September 3, 1930.

Progressive Club of Stinson Beach.

Minutes of meeting held at Sea Beach Hotel, Wednesday, Sept. 3, 1930.

The regular meeting of the Progressive Club of Stinson Beach called to order at 8.30 P.M. with Hilda M.Grunert as the new secretary, having been appointed by R.J.Airey, President.

There having been no regular meeting in August the minutes of the meeting held on July second were read and approved as read.

Committee Reports:

The Emergency Committee and Mr.N.L.Fitzhenry reported thro Mr.Will Airey that the survey of the roads had been made and that they would recommend that several culverts be installed at cross-roads which would call for approximately 60 ft.of galvanized iron pipe; that some ditches be dug where necessary; that the county maintainer be hired for half a day or so and used to lower the humps in some places in the roads and widen the road in others; and that gravel be spread over most of the hill section where needed.

A motion was made by Mr.Bartlett and seconded by Mrs.Marble that the Club appropriate the sum of one hundred and twenty dollars ($120.00) towards a road fund to be used as per the report of the committee. The idea being that the sum of $120.00 pluss the one-sixth additional promised by Mr.Fitzhenry for the Stinson estate, which brings the sum to a total of $140.00, would be sufficient to pay for the culvert material; the hiring of the labor for digging the ditches for the culverts; hiring the maintainer from the county; and any other nominal costs; figuring that the most of the labor and the use of some trucks would be donated by the residents most interested.

The Sign Committee reported that the signs have been painted and lettered; and that most of the posts have been placed by Mr.O'Keefe. The money appropriated for the signs has been expended and an additional $1.38 will be needed to complete the work.

A motion was made by Mr.Campbell and seconded by Mr.Bartlett that five dollars ($5.00) more be appropriated towards the sign fund.

A motion was made by Mr.Campbell and seconded by Mr.Bartlett that the street sign committee and Mr.Grunert and Mr.Will Airey be given a vote of thanks for their work on the signs.

In answer to Communications:

A letter was read which was sent to the Club by a fellow member, Mr.Lloyd Smith, suggesting that the Club thak Marvelous Marin Inc. for past favors. At the same time Miss Ruble sent a letter suggesting that the Club become a commercial member of Marvelous Marin.

After discussion a motion was made by Mrs.Bartlett and seconded by Paul Grunert that the Club become a Commertial Member of Marvelous Marin for the period of one year, the sum appropriated for this purpose being $10.00. The secretary was requested at the same time, to thank Marvelous Marin for publicity given heretofore.

as secretary,
The resignation of Mr.C.E.Stewart, was read and it was moved and seconded that his resignation be accepted.

The resignation of Miss Ruble as Chairman of the Publicity Committee and as a member of the Club was read and it was moved tha and seconded that her resignation from both be accepted.

A bill was presented to the Club by Mr.Fitzhenry for the removal of a defunt seal from the beach.After some discussion a motion was made by Paul F.Grunert and seconded by Mr.Bartlett that $5.00 be donated by the Club to Mr.Fitzhenry towards the cost of removing the seal.A vote was taken and the majority passed the motion, tho a good many members thought that the public health dept.would take care of such a case and that the club should not spend any unnecessary money.
The secretary was requested to write to the County Health Dept. to find out just what they would do when something that was a menace to the public health washed up on the beach.

New Business:

Mr.Campbell and a few other members of the Club ~~xxxx~~ offered to clean up the old cans and general unsightlyness of the old dump at the causeway.

It was brought to the members attention that the present quorum was too large and it was suggested that the number be cut down from eighteen to twelve.This would necessitate an amendment to Article XI of the by-laws and the change would cause it to be read as follows: Twelve regular members shall constitute a quorum.
A paper to this effect was signed by six of the members present.The mambers present at this meeting were as follows:

Mr.and Mrs.Marble.
Mr.and Mrs.Ohlson.
Mr.and Mrs.Will Airey.
Mr.and Mrs.Paul Grunert,
Mr.and Mrs.Bartlett.
Mr.and Mrs.R.J.Airey.
Mrs.Bean.
Miss Fredricks.
Mrs.Mellick.
Mr.Mac.Campbell.
Mr.Selmer.
Mr.Upton.
Mr.Avila.
Mr.Nyberg.

A suggestion was made by Mrs.Bartlett that some incinerators or cans be put on the beach so that people have a place to put old papers and refuse.

Mr.Upton gave and interesting summary of what occurred on the Shore Line Highway tour to Fort Bragg,which was made a few weeks ago.

Meeting was adjourned at 10.45 P.M.

Submitted by Hilda M. Grunert - Secretary -

Approved as read at the regular meeting. Oct. 1- 1930

October 1, 1930.

Progressive Club of Stinson Beach.

Minutes of the meeting held at Sea Beach Hotel, Wednesday, Oct. 1, "30.

The regular meeting of the Progressive Club of Stinson Beach was called to order at 8.15 P.M. with the presiding officers present.

The minutes of the meeting held on September third, 1930 were read and approved as read.

Committee Reports:

The road committee had nothing to report as no progress had been made since the September meeting. A motion was made by Mr. Campbell, and properly seconded, that the road committee proceed with the work as planned when the appropriation was made.

The sign committee having reported that they were too busy this past month to finish the street signs a motion was made and seconded that the sign committee be given further time.

Mr. Campbell apologized for not having cleaned up the old dump at the causeway this past month as he had offered to do. He said the delay was due to having taken a prolonged vacation and as he promised faithfully to do it soon a motion was made and seconded that Mr. Campbells apology be accepted.

New Business:

A motion was made by Paul Grunert and regularly seconded that the Club sponsor Mr. Fitzhenrys road signs. This refers specifically to one large one which he is placing at the Diaz Ranch turn off to direct people along the coast road, and one directional Stinson Beach sign at Olema.

A motion was made by Mr. Campbell and seconded that the Club investigate points along the highways where it would be an accommodation to strangers to have Stinson Beach directional signs placed by the California State Automobile Association.

Mr. Fitzhenry was appointed as a committee of one to investigate these points and report to the Club.

A motion was made by Mr. Fitzhenry and properly seconded that Judge Upton be a committee of one to go and see if it would be possible to collect from our local supervisor the money that was spent last month for the removal of the dead seal from the beach.

It was moved and seconded, motion being made by Mr. Campbell, that the amendment of Article XI in the by-laws be changed to read as follows: Twelve regular members shall constitute a quorum. This change had been regularly submitted at the last meeting.

It was regularly moved and seconded that a committee of two be appointed to interview the different clubs and chambers of commerce in adjacent towns to get their cooperation in improving our coast roads.

Mrs. Walter Marble and Mrs. Paul Grunert were appointed as the committee.

Minutes of the October first meeting continued.

Mr. Drew made a suggestion that it would be quite and improvement to the town in general and his neighborhood in particular if our principal street, Calle Del Mar, could be graded down so that people could drive from Baulinas Ave. directly up the hill past Buena Vista. As it is at present one must turn either east or west on Buena Vista. There were many proffers of help should this plan be feasible but Mr. Drew will bring a more concrete plan and approximate cost of the work with him at some future meeting.

Members present at this meeting were:-

Mr. and Mrs. Paul F. Grunert,
Mr. and Mrs. Jack Airey.
Mr. and Mrs. John Drew.
Mr. and Mrs. Walter Marble.
Mrs. Hensil
Mrs. Ida Whitfield.
Miss E.L. Fredricks.
Mr. Ohlson.
Mr. Ed. O'Keefe
Mrs. Robinson,
Judge A.H. Upton.
Mr. Will Airey.
Mr. Eric Nyberg
Mr. N.L. Fitzhenry.
Mr. James Mayers.
Mr. Selmer.
Mr. Mac. Campbell.
Mrs. Sadler.

It was regularly moved and seconded that the meeting adjourn at 9.35 P.M.

Approved as read Nov. 5, 1930

Respectfully submitted by

Hilda M. Grunert.

Secretary.

October 20, 1930.

A general meeting was held at the Better Bolinas Club house on Monday evening October 20, at 8 P.M. for the purpose of discussing with Mr. Gardner, who was present, the bettering of our roads in this district and particularly the improvement of one road to Sausalito.

A motion was put before the house by Mr. Page of Bolinas and carried that the presidents of each organization represented at the meeting appoint 2 men as the representatives of their respective organizations to form a committee that will go to Mr. Gardner and definately find out what he can do.

The presidents of all clubs being present, which were the Better Bolinas Club, Bolinas Beach Club, and our Progressive Club, they appointed the committee at once. Mr. R.J. Airey, as our president, appointed Mr. Walter B. Marble and Mr. Paul F. Grunert to represent our Club.

Repart made by

Hilda M. Grunert, Secretary,

who was present.

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Minutes of the Special Meeting of the
Progressive Club of Stinson Beach held on Tuesday evening Oct.21, 1930

This Special Meeting was called to order by our President R.J. Airey at 7.45 P.M. with all the officers present.

This meeting was called for the purpose of taking care of any important business and particularly for the purpose of indorsing the Golden Gate Bridge Project of the members so desired.

A motion was made by Mrs.W.Marble that a resolution be adopted that the Club go on record as indorsing the Golden Gate Bridge. The motion carried unanimously.and the secretary instructed to send notices to the various San Franciso papers.

Mr.Upton spoke of the government dredging the Bolinas Channel and Mr.W.Marble made a motion thatthe Club ask the California State Chamber of Commerce to investigate the feasibility of dredging the channel into Bolinas Bay and Bolinas Lagoon,and if they do find it feasible to request the Chamber to present the matter to Congress at the coming session. The motion carried and the secretary was requested to write to the State Chamber of C.

There was considerable discussion about the roads but the matter was left in the hands of the committee as appointed at Bolinas on Oct.20.

The meeting adjourned at 9.10 P.M.

Submitted by,
Hilda M. Gruwell
Secretary.

Approved as read
Nov. 5. 1930.

November 5, 1930.

The Minutes of The Progressive Club of Stinson Beach.

The regular meeting of the Progressive Club of Stinson Beach was held at the Sea Beach Hotel on Wednesday evening November 5, 1930 with all the officers present.

The minutes of the regular meeting held on October 1, 1930 were read and approved as read.

The reports of a meeting held in conjunction with the Better Bolinas Club and the Bolinas Beach Property Owners Association as well as the minutes of the special meeting of the Progressive Club of Stinson Beach held at the Sea Beach Hotel on October 21, 1930 were read and approved as read and the secretary instructed to file them with the regular minutes.

COMMITTEE REPORTS;

The Community Service Committee reported being completely inactive.

The Membership Committee reported a total of 99 members in the organization with ~~just~~ one resignation.

The Street Sign Committee reported that the street signs would be finished and placed within a few days.

The Publicity Committee reported that it was no longer functioning

The Emergency Committee reported that there had been no progress made on the local roads this past month because of a misunderstanding in regard to what type of culverts they were to use. The Committee suggests ~~using~~ wooden culverts would be sufficient at this time whereas the secretary had it on the minutes of a previous meeting that iron culverts were to be used. A motion was made by Paul Grunert and seconded that the committee use their own judgement in regard to the culverts and other improvements to be made and to do the best they could with the money they had on hand.

Mr. William Airey was appointed chairman of the Emergency Committee until such time as the members of the committee cared to elect their own chairman.

The Highway Improvement Committee reported that they had met twice at Bolinas with the other members of the committee, there being two other members from the Better Bolinas Club and two members representing the Bolinas Beach Property Owners Asso. making a total of six members for the complete committee.

The last meeting at Bolinas was to discuss with Mr. Gardner, our Supervisor, just what he could or would do on the roads. Mr. Gardner stated that he would write the committee a letter to the effect that he would bituminize the Mill Valley or "Panoramic Highway" from the end of the paving in Tamalpais Valley over the Diaz Ranch cut-off to the town of Stinson Beach early next spring, possibly in May and not later than June, pushing the job to completion in six weeks. He was requested to bituminize three strips of road this fall; one being 1.1 miles from the end of the present Bolinas paving at Pine Gulch to the service station at the head of Bolinas Lagoon. The second being 0.9 mile from the Stinson Beach School to the end of the pavement at Uptons Camp, and the third small strip comprising of .1 mile from the south end of paving in Stinson Beach to the junction of the Coast Road and the Panoramic Highway. Mr. Gardner promised to do two of these strips and if he could possibly manage he would do all three as requested.

After much discussion it was moved and seconded that the

Minutes of Nov.5 meeting continued.

Speical Highway Committees report be laid on the table for the time being.

The Directional Sign Committee of which Mr.Fitzhenry is the only member,reported that he had found many errors and many omissions in the signing of the roads,leading to Stinson Beach, by the California State Automobile Association.Mr. Fitzhenry read a long letter to the California State Automobile Association which he was preparing to send to them.Them letter was in regard to the placing of more signs at pertinent locations and the changing of others he felt necessary.The members of the club did not care to back up the letter but told Mr.Fitzhenry that he should do as he saw fit.as a private individual.

A motion was made and seconded that Mr. and Mrs. Paul F.Grunert go to the North Coast Council of the California State Chamber of Commerce meeting to be held at Ukiah on November 13,1930 as the representatives of this district regarding the project of the governmental dredging of the Bolinas Lagoon and the Bolinas Bay Channel. The Club is to pay all expences such as gas for the car oil and luch for the trip. Mr. Marble offered to go along and take Mrs.Marble also at his own expense.

It was moved and seconded that the Special Highway Committee be thanked for their earnest endeavors for the betterment of the roads in this district.

It was regularly moved and seconded that the secretary send a letter of thanks to each committee of their respective organization for their coopération with our committee in the general road betterment program.

A motion was made by Paul Grunert and seconded that the secretary send a letterof thanks to Mr.Oliver Longley at Bolinas for his cooperation with Mr.Marble in Completing the street signs and allowing Mr.Marble to use his power ,drill press and other machinery.

A motion was made and seconded that Mrs.W.Marble and Mrs.Paul Grunert be given a vote of thanks for their work in getting the road betterment program started.

A motion was made by Mr.Fitzhenry and seconded that a vote of thanks be given to Mr.W.Marble and Ed.O'Keefe for their hard work in making and placing our street signs.

It was regularly moved and seconded that the meeting adjourn at 11.45 P M.

Respectfully submitted by

Wilda M. Grunert.
Secretary.

Approved as read Dec. 3. 1930

December 3, 1930.

Minutes of the Progressive Club of Stinson Beach.

The Regular Meeting of the Progressive Club of Stinson Beach was held at the Sea Beach Hotel on Wednesday December third with all the officers present.

The minutes of the preceeding meeting were read and approved as read.

Committee Reports:

The Sign Committee reported that their work in regard to placing local street signs was finished with the exception of three that were to be placed at Camp Upton and a few Danger signs. These will be hung when the posts are placed for them. The report was moved to be accepted and a vote of thanks extended to Mr.W.Marble Mrs.Marble and Mr.O'Keefe for their hard work.

The Emergency Committee reported having elected Mr.Will Airey as their chairman.Mr. Airey reported progress on the placing of culverts and the digging of ditches to take care of the water on the hill roads in the town. Mr. Marble moved that the committees report be accepted and the committee allowed more time to complete their work.

Mr. Upton reported that he had been unable to see Mr. Gardner,our supervisor,for the purpose of collecting a refund for the money expended by the club for the disposal of the seal that drifted on the beach last August.

Mr. Paul Grunert reported that after talking to people in Bolinas he deemed it unnecessary to make the trip to Ukiah for the meeting of the North Coast Council of the California State Chamber of Commerce in regard to dredging Bolinas Bay Channel. Instead fo a personal committee attending the meeting,a letter was sent to Mr.Moir, manager of the North Coast Council, for him to present at the meeting, and it accomplished the necessary action as the matter has been taken up and will be presented to Congress.

Communications:

A letter was read by the secretary in regard to musicals sponsored by Marvelous Marin this winter.Mr. Upton made a motion that the matter be left on the table for individuals to take up.

The secretary reported having carried on correspondanve with the California State Automobile Association and Mr. Gardner for the purpose of having some Caution and Dangerous Curve signs placed in Stinson Beach.The signs are expected to be placed within the next month. A motion was made and seconded that Mr. J.D.Steele,Marin District Manager of the C.S.A.A. and Mr. Gardner be sent a letter of thanks for their cooperation, when the signs are placed.

Minutes of the December third meeting continued.

New Business:

An Auditing Committee was appointed to audit the Treasurers books.The members are.Mrs.Louise Airey, Mr.Paul F.Grunert, Mr.James Mayers.

Election of officers being in order, a motion was made by Louise Airey that all the present officers be kept in office for the ensuing year with the exception of second vice president.It was decided to dispense with that office for the present. Paul Grunert and Will Airey were appointed as tellers and the vote by written ballot unanimously elected the present officers for the ensuing term. A motion was made and seconded that the tellers be discharged with the thanks of the club.

There was considerable discussion about the road improvement work contemplated by our supervisor.The report turned in at the last meeting by the committee,in re the promise of Mr. Gardner to pave the Mill Valley Road next spring, was not accepted by the majority of the local people as they want the Coast Road improved. A few days after the last meeting of this club a mass meeting was held at the Bolinas Beach Clubhouse and a new committee was appointed to work with the old,of first committee,for the improvement of the Coast Road.

As the members of the first committee did not feel that they could go out for the Coast Road when they had given Mr. Gardner their word that they would back him up in paving the Mill Valley Road as they, that is,Mr. Walter Marble and Mr. Paul Grunert, resigned and their resignations were accepted.

Then a motion was made by Louise Airey and seconded that the committee now functioning and particularly the three men appointed from this district, Mr. R.J.Airey, Mr. A.H.Upton and Mr.N.L.Fitzhenry, should be recognized as committeemen representing the club and should report back to the club before taking any definate action.with the rest of the joint committee.

Robinson Upton invited all Club members to be present at a New Years party to be given by him. A motion was made accepting his invitation and giving him a vote of thanks.

Mr. Mayers made a motion that the meeting adjourn at 10.30 P.M.

Respectfully submitted by

Hilda M. Grunert.

Secretary.

Approved as read Feb. 4. 1931